Summary of Minutes

HUMAN SERVICES COMMITTEE

July 28, 2009

6:00 p.m.

Chairman Hanna called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Richard Yolevich (Vice Chair), Anthony Daniele, E.

Daniel Quatro, Carrie M. Andrews

MEMBERS EXCUSED: José A. Cruz (RMM), Willie Lightfoot, Jr.

OTHER LEGISLATORS PRESENT:

<u>ADMINISTRATION PRESENT:</u> Jerry J. Helfer (Asst. Co. Exec.), Christine Duerr (Special Asst. – Co.

Exec. Ofc.) William Taylor (Dep. Co. Atty. – Law Dept.), Kelly A. Reed (Commissioner, DHS), Scott M. Adair (CFO – Finance Dept.), Bob Franklin

(Dep. DSS Commissioner), Daryl Maslanka (Dep. Dir. DES)

<u>PUBLIC FORUM</u>: There no speakers.

APPROVAL OF MINUTES: The minutes of June 23, 2009 were approved as submitted.

NEW BUSINESS:

09-0238 – Authorize a Contract with LaBella Associates, PC for Professional Services for the New Monroe

<u>County Children's Detention Center Project</u> – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no additional matters, Chairman Hanna adjourned the meeting at 6:36 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, August25, 2009 at 6:00 p.m.

Respectfully submitted, Lisa Polito Nicolay Clerk of the Legislature